

Governor's Meeting
Room 370E&W, Headquarters Building (Portland)
May 21, 2003

Meeting called to order by: President Brad Ellis at 12:10.

Minutes of last meeting: April's minutes were approved as published in Watts News.

Treasurer's Report: Sandi distributed the cash flow report for April 2003. After review, all in attendance then approved report.

Past Presidents Recognition: Nancy Mabe and Sandi Simpson

Program Reports

Blood Drive (Adele Steinwinder – TNFC-TPP-3 (360) 619-6563 (Van Mall), Patrice Baker – CK-1 (503) 230-4598 (Portland); Dennis Stevens – TM-DITT2 (360) 418-8260 (Dittmer):
The Headquarters May 14th Blood drive brought in 65 units of blood - 10 more than projected!
The next Headquarters drive will be held on Wednesday, July 9th.

Book Fairs (Nancy C. Mabe – TNT-TPP-2 (360) 619-6283): The Associates received a check for \$320 from the VanMall book fair. The book fair at VanMall will be dropping to a 1-day sale. The next book drive in Portland will be in June. Look for upcoming dates in Watts News.

Food Drive (Deborah Maria – PGGB-6 (503) 230-7582 (Portland)/Liz Paul – TLF-MODW (360) 418-2476 (Vancouver): The Associates Foundation will sponsor again a summer food drive. New volunteers Geri Kozicki and (Ms.) Michael Coffey of Energy Efficiency met with Deborah Maria this spring and are re-vamping the publicity. This year's July 9 thru 23 food drive will have the theme "Freedom from Want." Liz Paul is the Vancouver co-chair. Field sites and other agencies with Associates' members (away from the 905-911 complex) are welcome to participate; they are invited to contact Deborah Maria 503.230.7582 or email dmaria@bpa.gov) for shared publicity and information.

Group Events (Cherie Long- PTF-5 (503) 230-3147 (Portland): Deadline to order tickets for the Portland Rose Parade is May 23 and Mamma Mia is June 13th.

Membership (Sandi Simpson – TNC-TPP-2 (360) 619-6285): **Reminder:** It has come to the attention to the Governing board that there are people who are participating in Associates sponsored sports programs who are not members. You need to be a member to participate in the sports program. If you are not sure who your governor is, contact Sandi. The cost is only \$5.00 for the entire year.

Scholarships (Sandi Simpson – TNC-TPP-2 (360) 619-6285 (Vancouver): There are 15 applicants. The selections for the scholarships will be made sometime in June.

T-Shirt (Eileen Jensen – TNFB-OPP-1 (360-619-6748 (Van Mall); Teresa Street – TFHE-OPP-3 (360) 619-6727; Curt Wilkins – TOH-DITT1 (360) 418-2295 (Dittmer); Deborah Maria – PGGB-6 (503) 230-7582 (Portland); Eileen can still use some volunteers to help staff the T-shirt tables at the TBL Awards ceremony on Wednesday, May 28th. Some items will be sold before the ceremony (9:30 – 10:00) and then a lot more after the ceremony (approximately 11:30 – 1:00). Volunteers wouldn't have to work the whole time – any help that can be provided would be appreciated. If you have any questions, call Eileen at x6748.

Watts News (Nancy C. Mabe – TNT-TPP-2 (360) 619-6283): Nancy has suggested that all Associates Chairpersons send her a write-up on their program. This was suggested once before and no response. Nancy would like to advertise what each program has to offer in the Watts News.

New Business:

Governor's Meetings: Discussion was held to see if we should hold meetings in the summer time. There are less people attending these meetings now and there will even be less during the summer due to vacations. It was decided to cancel the meetings for June, July and August and start the meetings back up in September.

Annual Benefit: The Associates is sponsoring again this year the annual benefit BBQ on June 12, 2003 at 11:30 at BPA's technical training center. The cost is \$5.00. All of the proceeds will go directly to the Oregon Burn Center's new Therapeutic Garden. There will be food, music and raffle prizes. Call or e-mail Elva Molyneux at x2810 by 12:00 noon on Wednesday, June 11th if you plan to attend.

Attendance Drawing: Congratulations to Nancy Mabe!

The meeting adjourned at 1:00 p.m. The next meeting will be September 17, 2003, in Portland, Conference Room 370E&W from 12:00 to 1:00. A phone bridge will be made available upon request.

Respectfully submitted,

Janet Dahlheim
Secretary, TRFS-TPP-4 (360) 619-6474